



# BOARD OF SELECTMEN

March 11, 2014

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

### 7:00 PM PUBLIC COMMENT

#### ANNOUNCEMENTS

1. Committee Vacancies
2. Citizen's Party Caucus, Monday, 3/17/14 at 7:00 p.m.

#### APPOINTMENTS

7:00 PM – Request for BYOB, Kabob-E-Licious, 165 Mass Avenue

#### CURRENT BUSINESS

1. Request for Voluntary Toll, Lion's Club, 5/17/14, 8:00 AM – 2:00 PM, both locations
2. Request to Amend BOS Policies & Procedures, Section 2.07, Appointments of the Board of Selectmen
3. Approve amendment to PEC Agreement; Distribution of Mitigation Fund
4. Discussion of list of Legislative Priorities to forward to Legislative Delegation
5. Review/ Discussion FY2015 Town Manager's Recommended Budget
6. Review/ Discussion of Warrant Articles for Annual Town Meeting
7. Minutes/ Warrants/ Action File Issues
8. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
9. Town Manager Reports or Department Reports

#### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

#### UPCOMING MEETING SCHEDULE

March 18, 2014